MINUTES OF THE CITY OF WEST JORDAN REDEVELOPMENT AGENCY BOARD MEETING

Wednesday, September 8, 2021 – 7:00 pm

Approved February 23, 2022

This meeting was held electronically via Zoom with the base location at City Hall 8000 S Redwood Road • West Jordan, UT 84088

BOARD: Chair Zach Jacob, Vice-Chair Kelvin Green, Chad Lamb, Christopher McConnehey, David Pack,

Kayleen Whitelock (electronically), and Melissa Worthen (excused)

STAFF: Council Office Director Alan R. Anderson, Deputy Public Works Director Isaac Astill, Mayor

Dirk Burton, Public Works Director Brian Clegg, City Administrator Korban Lee, IT Administrative Assistant Rachel MacKay, Fire Chief Derek Maxfield, Economic Development Director Chris Pengra, Council Office Clerk Cindy Quick, Administrative Services Director

Danyce Steck, and City Attorney Robert Wall

REDEVELOPMENT AGENCY

1. CALL TO ORDER

Chair Jacob called the meeting to order at 8:03 pm

2. CLOSED MEETING

At 8:04 pm, Board Member Christopher McConnehey moved that the Redevelopment Agency Board recess to convene in a closed meeting to discuss the purchase, exchange, or lease of real property as provided by Utah Code Annotated §52-4-205 and adjourn from there. Board Member Kelvin Green seconded the motion.

The vote was recorded as follows:

Council Chair Zach Jacob	Yes
Council Vice Chair Kelvin Green	Yes
Council Member Chad Lamb	Yes
Council Member Chris McConnehey	Yes
Council Member David Pack	Yes
Council Member Kayleen Whitelock	Yes
Council Member Melissa Worthen	absent

The motion passed 6-0

Those present during the closed session included Board Members Kelvin Green, Chad Lamb, Christopher McConnehey, David Pack, Kayleen Whitelock (via Zoom), and Chair Zach Jacob, Mayor Dirk Burton, City Administrator Korban Lee, City Attorney Rob Wall, Economic Development Director Chris Pengra, Council Office Director Alan R. Anderson, Council Office Clerk Cindy Quick, and Adam Long.

Board Members discussed the purchase, exchange, or lease of real property as follows: Item #1: 8:13 pm to 8:37 pm

3. ADJOURN

Chair Zach Jacob moved to adjourn the closed session and Board Member Kelvin Green seconded the motion. All voted in favor and the motion passed unanimously 6-0.

The meeting adjourned at 8:37 pm

I hereby certify that the foregoing minutes represent an accurate summary of what occurred at the meeting held on September 8, 2021. This document constitutes the official minutes for the City of West Jordan Redevelopment Agency meeting.

Cindy M. Quick, MMC Council Office Clerk

Approved this 23rd day of February 2022